

AGENDA

CITY OF GULF SHORES

SPECIAL COUNCIL MEETING

FEBRUARY 12, 2018

2:30 P.M.

- 1. Call To Order**
- 2. Roll Call**
- 3. Executive Session**
- 4. Other Business**
- 5. Adjourn.**

**MINUTES
OF SPECIAL COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
FEBRUARY 12, 2018**

The City Council of the City of Gulf Shores, Alabama, met in special session on February 12, 2018 in the Erie Hall Meyer Annex Conference Room. Mayor Craft called the meeting to order at 2:30 p.m.

Upon roll call, the following officials answered "present": Councilman Gary M. Sinak, Councilman Philip Harris, Councilman Jason Dyken, M. D., Councilman Stephen E. Jones and Mayor Robert Craft. Councilman Joe Garris, Jr. was absent. Mayor Robert Craft declared a quorum present. Also present were City Administrator Steve Griffin, Economic Development Coordinator Blake Phelps, City Attorney Donald Stewart and City Clerk Wanda Parris.

The Mayor reported that due notice of the time, place and purpose of this meeting had been given to all members of the City Council and that each member had signed the acceptance of service of said notice, waiving all irregularities, if any, in said notice. The notice and acceptance of service and waiver signed by each member was ordered inserted in the minutes of this meeting at the end thereof.

Whereupon, Mayor Robert Craft requested a motion from a member of the City Council for the purpose of going into Executive Session to discuss the following:

- 1) the consideration the City is willing to offer or accept for the purchase, sale, exchange, lease or market value of real property; and
- 2) for the transaction of any and all other business that may come before Council at said meeting.

Whereupon, a motion was made by Councilman Gary M. Sinak for the Council to go into Executive Session to (1) discuss the consideration the City is willing to offer or accept for the purchase, sale, exchange, lease or market value of real property; and (2) for the transaction of any and all other business that may come before Council at said meeting. Said motion was seconded by Councilman Stephen E. Jones.

The Mayor directed the City Clerk to enter said motion and purpose into the minutes of the meeting and called for a vote on said motion in regard to the Executive Session as follows: Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Craft, "aye." Councilman Joe Garris, Jr. was absent.

The Mayor declared that a majority of the votes of those officials present being in favor of the motion, that such motion had therefore passed and Council would forthwith recess into Executive Session for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately one (1) hour at which time a formal Council action may be required. Council convened in Executive Session at 2:31 p.m.

The Council recessed the Executive Session at 3:54 p.m. and reconvened the Special Meeting.

There being no further business to come before the Council, Councilman Stephen E. Jones moved to adjourn; seconded by Councilman Jason Dyken, M.D.; and the vote of those officials present was unanimously in favor of the motion.

Mayor Robert Craft declared the meeting adjourned at 3:55 p.m.

ATTEST


Wanda Parris, MMC
City Clerk


Robert Craft, Mayor

NOTICE OF SPECIAL MEETING

TO: Council Members
City of Gulf Shores, Alabama

Notice is hereby given that a Special Meeting of the City Council of the City of Gulf Shores, Alabama will be held in the Erie Hall Meyer Annex Executive Conference Room at 2:30 p.m. on Monday, February 12, 2018 for the purpose of hearing project updates and holding an Executive Session to:

- a) Discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease or market value of real property; and
- b) For the transaction of any and all other business that may come before Council at said meeting.

Dated this 9th day of February, 2018.

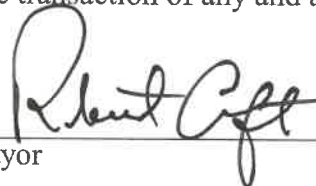


Robert Craft, Mayor

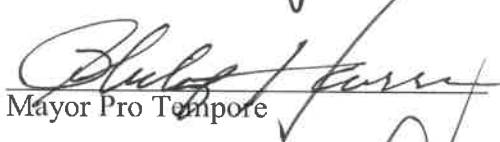
CONSENT TO SPECIAL MEETING

We, the undersigned Mayor and Council Members of the City of Gulf Shores, Alabama, hereby acknowledge and accept service of Notice of Special Meeting of the City Council of said City, and acknowledge having received such Notice in ample time to attend such Special Meeting, and waive any and all irregularities in such notice and service thereof and any and all other or further notice and consent, and agree that said City Council shall meet at the time and place therein named and for the purpose therein stated, and for the transaction of any and all other business that may come before the Council at said meeting.

Dated this 12th day of February, 2018.



Mayor



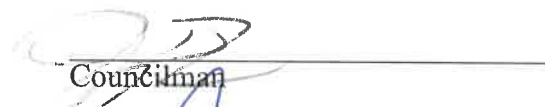
Mayor Pro Tempore



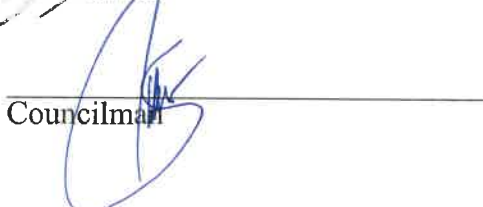
Councilman



Councilman



Councilman



Councilman